

8th May 2026

To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051

To,
BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street,
Fort, Mumbai – 400001

NSE Symbol: QPOWER

BSE Scrip Code: 544367

ISIN: INE0SII01026

Dear Sir/ Ma'am,

Ref: Addendum to notice of Board Meeting dated 2nd May, 2026 pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Subject: Intimation of Meeting of Board of Directors -additional agenda item

Further to our earlier letter dated 2nd May, 2026, we would like to inform you that an additional agenda item will also be placed in the Meeting of the Board of Directors of the Company to be held on Wednesday, 13th May, 2026, to, inter-alia, consider and approve,

- 1. To consider and approve an enabling resolution for raising funds, in one or more tranches, through permissible modes, subject to applicable laws.**

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons" of the Company, the trading window for dealing in securities of the Company is closed from Wednesday, 01st April, 2026 for Designated Persons and their immediate relatives as defined in the Code and it continues to remain closed till 48 hours after the declaration of above said financial results for the quarter and year ended March 31st, 2026.

Also, this information will be uploaded on the website of the Company at www.qualitypower.com

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you.

For QUALITY POWER ELECTRICAL EQUIPMENTS LIMITED

Deepak Ramchandra Suryavanshi
Company Secretary and Compliance Officer
ICSI Membership No.: A27641
Place: Sangli